

## Charge to the Lake Wichita Study Committee May 7, 2013

WHEREAS, the City Council determined on April 16, 2013 to establish a committee to study Lake Wichita; and

WHEREAS, the Lake Wichita Study Committee will review the various issues related to Lake Wichita and make recommendations thereon to the City Council.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WICHITA FALLS, TEXAS, THAT:

The Lake Wichita Study Committee ("Committee") should be composed of 9 representatives, including the following persons, to be appointed by City Council:

- Member of City Council
- Chairman of the Park Board
- Member of the Park Board
- Representative of Lakeside City
- Five Citizens of the City of Wichita Falls

The Committee will be assisted by at least the following staff members and assisting personnel:

- Representative of the City's Department of Public Works
- Representative of the City's Department of Parks and Recreation
- Representative of the City Attorney's Office
- Representative of the City's Property Management Division
- Representative of the Texas Parks and Wildlife Department Fisheries Division (ex officio)

The Committee shall be charged to perform the following action plan within a period of 18 months:

1. Review previous documents on Lake Wichita history and planning.
2. Gather information on desired uses for Lake Wichita.
  - a. Research local opinions and ideas outside Wichita Falls.
  - b. Create a forum atmosphere by inviting a wide range of presenters both lay and professional to meetings.
  - c. Evaluate using a prudent balance of innovation, positive economic impact, a wide range of activities, cost effectiveness, and maintenance/management capacity.

3. Present Lake Wichita improvement and management document to City Council.
  - a. History of Committee's activity.
  - b. Development goals and recommendations for recreation and non-recreation uses, with consideration being given to, but not limited to:
    - i. water usage,
    - ii. shoreline usage,
    - iii. public safety,
    - iv. maintenance, and
    - v. commercial development.
  - c. Recommended sources of funding.

PASSED AND APPROVED this the 7th day of May, 2013.